

MINUTES OF THE MEETING OF COUNCIL AS HELD ON APRIL 26, 2004.

Present: Deputy Mayor Peter Davies, Councillor Gerry Remillard & Councillor Robert MacArthur; Staff: Deputy Clerk Treasurer Kathy Ketchabaw; Also present: David King, Ministry of Municipal Affairs and Housing, Rick Suy - ratepayer and numerous other ratepayers of the Town of Latchford.

1. Moved by Councillor Bob MacArthur, seconded by Councillor Gerry Remillard.

That the minutes of the meetings of Council as held on the 8th day of March, 2004, the 17th day of March, 2004, the 6th day of April and the 8th day of April, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried

2. Moved by Councillor Gerry Remillard, seconded by Councillor Bob MacArthur.

That the Agenda for the Council meeting be adopted as read and circulated by the Clerk.

Carried.

3. Moved by Councillor Gerry Remillard, Seconded by Councillor Bob MacArthur.

Be it resolved that Council for the Corporation of the Town of Latchford hereby appoints Rick Suy as Mayor for the Corporation of the Town of Latchford thereby filling the vacancy left on council due to the resignation of George Lefebvre.

Carried.

4. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

Be it resolved that the Council of the Corporation of the Town of Latchford hereby accepts the resignation of Robert MacArthur as Councillor for the Corporation of the Town of Latchford, thus creating a vacancy on council.

Carried.

5. Moved by Councillor Gerry Remillard, Seconded by Councillor Peter Davies.

That By-Law number 597/04, being a by-law with respect to the designation of cheque signing authorities for the Corporation of the Town of Latchford, be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

6. Moved by Councillor Peter Davies; Seconded by Councillor Bob MacArthur.

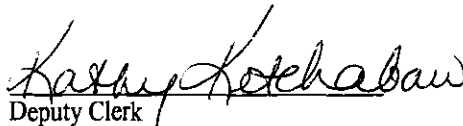
That Council now adjourn until the next regular meeting or call from the Mayor.

Carried.



Mayor

Dated at Latchford this 4th day
of May, 2004



Deputy Clerk